MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Monday, December 30, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	EM-2003-0091	Aquila, Inc Order Approving Application to Transfer Assets
		- Woodruff
	Withdrawn.	
2.	WO-2002-273	Missouri American Water Company – Order Denying Rehearing
		- Thompson
	as submitted.	
3.	TC-2003-0066	ANJ Communications – Order Regarding Motions to Dismiss
		- Thompson
	Withdrawn.	•
4.	WM-2003-0194	KMB Utility Corporation – Order Approving Merger – <i>Mills</i>
	as submitted.	
5.	EO-2003-0083	AmerenUE – Order Approving Stipulation & Agreement - <i>Mills</i>
	as submitted.	
6.	EO-2003-0081	Kansas City Power & Light Company – Order Approving

Stipulation & Agreement – *Mills*

--as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Executive Director Report Quinn
 - --Discussed.

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- 7. FERC Docket No. RM02-7-000 Accounting, Financial Reporting and Rate Filing Requirements Under Uniform System of Accounts for Long Lived Asset Retirement Obligations and Related Capitalized Costs Comments Schallenberg/Morrissey
 - --Discussed.
 - --Voted to send comments to FERC.

Chairman			
Date Approved			

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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